



TIM S.p.A.

A company directed and coordinated by Vivendi S.A.

Registered Office in Milan at Via Gaetano Negri no. 1

General Administration and Secondary Office in Rome at Corso d'Italia no. 41

PEC (Certified Electronic Mail) box: [telecomitalia@pec.telecomitalia.it](mailto:telecomitalia@pec.telecomitalia.it)

Share Capital 11,677,002,855.10 euros fully paid up

Tax code/VAT registration number and Milan Business Register no. 00488410010

## NOTICE TO SHAREHOLDERS

Notice is hereby given that the Shareholders' Meeting held on 24 April 2018 approved, amongst other things, the Financial Statements of the Company as at 31 December 2017 and resolved to allocate savings Shareholders a privileged dividend in the amount of 0.0275 euros per savings share, which will be applied to the number of savings shares that they own on the *record date* (19 June 2018).

The dividend, represented by coupon number 15, will be paid from 20 June 2018 (ex-dividend date on 18 June 2018) through authorized intermediaries.

For any information the e-mail address [assemblea.azionisti@pec.telecomitalia.it](mailto:assemblea.azionisti@pec.telecomitalia.it) is available and the following contact numbers:

- toll-free number 800020220 (for calls from inside Italy)
- telephone +39 011 2293603 (for calls from outside Italy)